

Minutes for the Village of Cerro Gordo
June 15, 2015

The monthly meeting of the Board of Trustees met at 6:00pm on June 15, 2015 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. Also present were PC Pat Carter, DPW Mark Blickensderfer, Treasurer Stacy Henderson, Atty. Susan Nicholas, and Clerk Linda Ash.

The meeting was called to order and the Pledge recited.

Public Forum

J. Lawyer is set for the fireworks at the Fair grounds on Saturday June 20. All paper work is secured.

A. Ritchie would like permission to hold a run in Cerro Gordo on Oct. 24. They would be running on the streets in town.

D. Buckley requested an adjustment for the Methodist parsonage on Oakley Rd. The bill has been paid and the former pastor asked that any credit be applied to the church bill and not the parsonage.

Consent Agenda

There are a few additions to the claims report-Homefield Energy, Economic Development resources, Key Lab, and Black and Co. Motion to approve the consent agenda was made by Trustee Martin, second Gross, all yeas.

Water Adjustments

Two adjustments this month, both forms have been signed. The first is for the Methodist parsonage on Oakley Road for \$83.56, and the other is for G. Wriighthouse for \$77.38. Motion to approve adjustments made by trustee Gross, second Powers, all yeas.

Old Business

A. Southside Drainage Waiting on the manhole covers to be made and then will be able to start. This should start sometime after the 4th of July.

Motion by Trustee Seitz, second Martin to move to liquor commission for approval of 3 liquor licenses, all yeas. The American Legion has an application for their yearly renewal and for the Fat Hill Fest-special use. All paperwork is in place, the annual needs an insurance liability voucher that states it is for the club and not for fat Hill Fest. Motion to approve the annual license with the provision that a correct form is included made by Trustee Gross, second Seitz, all yeas.

A special use license for the Legion is in order. This is for July 17,18. Motion to approve made by Trustee Powers, second Seitz, all yeas.

The third license is the annual renewal for Casey's General Store. All paperwork is in order. Motion to approve Casey's license made by Trustee Gross, second Powers, all yeas.

Motion to return to regular session made by Trustee Seitz, second Powers, all yeas.

B. Veterans Park Pavilion Table for now

C. New Electrical Contracts with Good Energy The rates through Good Energy are about 20% less than Ameren's current rates. This contract is for 36 months and offers the security that the rates cannot be raised. Motion by Trustee Allen, second Marvin to approve contract with Good Energy for 36 months, all yeas.

E. Discussion and possible of purchase of real estate-closed

F. Adoption of Appropriations Ord. #606-2015 Motion to approve the Appropriations Ord made by Trustee Gross, second Martin, all yeas.

G. Adoption of Prevailing Wage Ord #607-2015 This ordinance is required by the state and has to be done every year. There was some discussion about the some municipalities not approving the prevailing wage and if that is an option for us. Motion to approve the Prevailing Wage Ord made by Trustee Allen, second Gross. Roll call: Allen, yea, Marvin, nay, Powers nay, Seitz, yea, Gross, yea and Martin, yea.

H. Resolution to make Village Clerk an Appointed Position #36-2015 This will go into effect at the end of the current clerks position in 2017. Motion to approve resolution # 36-2015 made by Trustee Allen, second Seitz, all yeas.

There was some discussion about someone's property and what the neighbor conceived as a nuisance. Trustees see no problem with the work the individual is doing and the attorney reports it is not a village issue.

Trustees Reports

M. Martin he is disappointed in the grass seeding done at the pond-too many bare spots. The soil isn't the best down there-lot of clay. It will fill in.

J. Powers Asked about the sidewalk grant. It is a long shot to get that grant for our area. Also asked about the raw water line repair. Randy Voss is the landowner. The Village acknowledges that there was a leak somewhere in the line and will pay for the materials used to repair this line, the landowner will be charged for the rest.

T. Marvin Asked about people needing a permit to build and if it needs to be displayed before they begin building. Some areas charge a penalty if you start to build without a permit.

There was an incident where someone was tapping into the hydrant in the country to fill a tank truck. Mark has looked into hydrant locks, he will need at least 3 of them. The landowner came to Mark , apologized to Mark for the misunderstanding and offered to pay for the water used.

No more business came before the Board and a motion to adjourn was entered at 6:50 by Trustee Gross, second Marvin, all yeas.